

**College Area Community Council (CACC)**  
**College Area Community Planning Board (CACPB)**  
**Joint Meeting Agenda**  
**7:00 p.m., Wednesday, April 9, 2008**  
**College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115**

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of February 13, 2008 and March 12, 2008
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker – please complete speaker sheet)
- VI. Report of Governmental Liaisons (3 minutes per speaker, unless extra time needed and extended by President)
  
- VII. Treasurer’s Report
  
- IX. Committee Reports (detailed discussions of these items will occur during Committee meetings. See below for committee meeting information). These items may be approved on the Consent Agenda—Item III above.
  - A. Project Review Committee
    - \*1. **Beth Jacob Congregation Eruv** - In 2004 Beth Jacob received a permit to install an Eruv in the College Area. The congregation would like to make change to the boundary of the Eruv, which would actually result in net loss of 40% of the current connections and reduce almost 1/2 of the previously approve amount of monofilament line. **(Action Item)**
    - \*2. **Collwood Apartments (Project 144087)** – Planned Development Permit to demolish 163 apartments and construct 261 for rent residential units with increased building/site wall height on a 6.78 acre site at 4929 Collwood Boulevard in the RM-3-7 Zone. **(Information Item)**
    - \*3. **Ceravolo Vineyard** (Project No. 105424) – Draft Mitigated Negative Declaration and Site Development Permit for Environmentally Sensitive Lands for public grade on a 0.52 acre site at 5987 Baja Drive in the RS-1-7 Zone. **(Action Item)**
  - B. Code Enforcement/Nuisance Rental Properties Committee
  - C. Projects, Finance and Beautification Committee
  - D. Community Relations Committee
  
- X. Delegate Reports
  - A. Community Planners Committee
  - B. Crossroads Redevelopment Project Area Committee
  
- XI. Unfinished Business
  
- XII. New Business
  - A. **Election of 2008-09 Officers (Action Item)**
  
- XIII. Adjournment

\* Designates that the item is on the CACPB Agenda and subject to City of San Diego policies governing community planning groups.

*Questions regarding the agenda may be directed to:*  
*Doug Case, CACC President, (619) 286-5571, [cacc@collegeneighborhoods.com](mailto:cacc@collegeneighborhoods.com)*

**CACC Code Enforcement and Nuisance Rental Properties Committee**  
**6:30 p.m., Thursday, April 3, 2008**  
**Blessed Sacrament Parish Hall Library**

**Agenda**

**New Business**

1. Report from SDSU Code Enforcement team (Information)
  2. Discussion of revised Rooming House Ordinance (Action Item)
  3. Notification of Administrative Fine Hearings (Action Item)
  4. AS resolution on the term “mini dorm” (Information)
  5. Letter to Mayor Sanders and Councilmember Madaffer alleged illegal sale of drug paraphernalia at smoke shops in the College Area (Action Item)
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**College Area Community Planning Board  
Projects Review Committee**

**Agenda**

**Monday, April 7, 2008**

**7:00 PM**

**College Rolando Library, 6600 Montezuma Road, San Diego, CA 92115**

1. **Beth Jacob Congregation Eruv** - In 2004 Beth Jacob received a permit to install an Eruv in the College Area. The congregation would like to make change to the boundary of the Eruv, which would actually result in net loss of 40% of the current connections and reduce almost 1/2 of the previously approve amount of monofilament line. **(Action Item)**
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Deleting Montezuma Road from Collwood to Reservoir; Adding Reservoir from Montezuma to Alvarado Road

